

Brimfield Township Board of Trustees

Regular Meeting

July 9, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:02 PM by Chairman C. J. Sprague, Jr.

Correspondence - Agreement for Road use maintenance with Sunoco pipeline. From the Portage County Engineer. C. J. Sprague, Jr. gave document to Jim Nethken.

MOTION #2014-185

C. J. Sprague, Jr. moved to approve the minutes from 6/11/14 as presented. Second Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-186

Mike Kostensky moved to approve the minutes from 6/25/14 as amended. Second Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-187

C. J. Sprague, Jr. moved to approve the agenda as amended. Second Sue Fields.

PW 3. Boy Scout Project

Admin 3. Liquor Permit

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-188

Sue Fields moved to accept the PO's as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-189

Sue Fields moved to accept the warrants. Second C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments -

Rich Sholtz - Sunnybrook Road - Flag concerns about the conditions of flags and ask to have PW Department fix them ASAP

Bob Honeychuck - Complained about conditions of road and the lack of repair.

Clyde Pearson - Road concerns and patching issues...

Dee Pamer - Issue about purchase of Durapatch machine and nonuse. Expressed concern about the condition of the flags.

Mike Kostensky - Concerns about safety issues with roads in general and wanted his voice heard and public record made.

Police: - No Action

Township Executive:

MOTION #2014-190

Sue Fields moved to approve the addition of section 7.1.2 Health Insurance to the Brimfield Township Employee Handbook policy. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-191

Sue Fields moved to approve the implementation of a cafeteria plan option. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Fire: - No Action

Zoning: - No Action

Cemetery -

MOTION #2014-192

Sue Fields moved to purchase back two graves from the Vance family at the price of \$300.00 a lot. The original price paid. Section 1998, Lot 54 Gave 1 and Section 1998, Lot 55 Grave 1. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Parks - No Action

Roads - No Action

Administration -

MOTION #2014-193

C. J. Sprague, Jr. moved to request a hearing at the Ohio Division of Liquor Control regarding Murphy Oil USA, Inc. new C request. Mike Kostensky second.

Mike Kostensky – no	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Failed

MOTION #2014-194

C. J. Sprague, Jr. moved to adjourn to executive session at 4:28 PM to discuss disciplinary matter and personnel matter regarding the public works department. Attended by Bob Keller, C. J. Sprague, Jr., Dave Oliver, Captain Adkins, Mike Kostensky, John Dalziel, Sue Fields and Chad Murdock. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-195

Mike Kostensky moved to return from executive session at 5:38 PM. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-195

Sue Fields moved to accept the resignation of Public Works Director Jim Nethken effective 7/9/2014 with 6 weeks of pay and benefits for 6 months. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-196

Sue Fields moved In light of grievance #10572 and Sue's report dated June 23, 2014, the board reconsidered its May 28, 2014 decision to terminate Kevin Biltz; then the board considered the Hearing Officer’s report dated 5/28/14, 2014 regarding Group II offense #4 conduct violating morality or common decency of the Brimfield Township Policy Manual and concluded that discipline is appropriate and rolled into the termination, and that the May 28, 2014 decision to terminate Kevin Biltz will stand.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 6:02 PM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer